

**REGULAR MEETING
MARCH 11, 2014**

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the council chamber on the above date.

CALL TO ORDER

Mayor Gary Engelstad opened the meeting with a salute to the flag.

Sunshine Law

The meeting has been noticed publicly according to the Open Public Meetings Act requirement for "Annual Notice", and posted on the official bulletin board.

Roll Call 6:31 PM

Present: Council: *Cotler, Volante, Goldfarb, Galassetti
Mayor Engelstad
Business Administrator Wilkins
Borough Attorney: DuPont
Secretary: Municipal Clerk Mary Ann Solinski
*Cotler left dais for a few minutes at 6:32

Presentations

Mayor Engelstad presented a bouquet of flowers to Cynthia Brady for her years of dedicated service as Recreation Director and wished her the best in future endeavors on behalf of the governing body, employees and residents. Cynthia thanked everyone for their well wishes and said the people make the town great.

DISCUSSION ITEMS

Engineers Koch gave his update on Capital Project Status

Item added to Consent Agenda

On motion by Engelstad/Galassetti

Proclamation designating the month of March as Youth Art Month

Public Comments

Randy Bonnell stated that after speaking with a lot of people during the past two weeks, he feels the borough is moving too prematurely on approving the bond ordinance for the library renovation project which may not be appropriating the correct amount of funding as he feels the cost maybe considerably higher. He also noted there are a lot of items which also need to

be addressed such as at the beachfront which should be repaired; dredging of the lakes and the borough sewerage infrastructure.

Cindy of Clean Ocean Action commended the borough for taking action on air gun test blasting. She noted that Bradley Beach has always been environmentally sensitive. Cindy announced that the Annual Beach Sweep will be held on April 26, 2014.

Ms. Beaudette of the Library Board of Trustees thanked the members of council for their support in providing the necessary funding for improvements to the public library. Council members noted that the ADA improvements have been discussed for many years and that now is the time to move forward with the project.

Administrator Wilkins explained that ordinance 2014-8 provides in compliance with state regulations to build a banking base.

ORDINANCE

Final Reading and Adoption

Mayor Engelstad announced that this was the time advertised for a public hearing on the following ordinance:

BOND ORDINANCE NUMBER 2014-06

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS TO THE BRADLEY BEACH LIBRARY, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,200 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ON MOTION by Engelstad / Goldfarb moved to open the public hearing.

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

Mayor Engelstad gave a brief explanation of the ordinance. No one wished to speak.

ON MOTION by Engelstad / Goldfarb moved to close the public hearing.

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ON MOTION by Engelstad / Goldfarb moved to adoption.

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED ORDINANCE

Final Reading and Adoption

Mayor Engelstad announced that this was the time advertised for a public hearing on the following ordinance:

ORDINANCE 2014-07

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH ENTITLED CHAPTER V, SECTION 22 TO ADD "FUND BALANCE POLICY"

ON MOTION by Engelstad / Cotler moved to open the public hearing.
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

Mayor Engelstad gave a brief explanation of the ordinance. No one wished to speak.

ON MOTION by Engelstad / Cotler moved to close the public hearing.
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

ON MOTION by Engelstad / Galassetti moved to adoption.
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

ADOPTED ORDINANCE

INTRODUCTION

ORDINANCE 2014-08

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.40A:4-45.14)

ON MOTION by Engelstad / Galassetti moved to introduction.
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

PENDING ORDINANCE

CONSENT AGENDA

ON MOTION by Engelstad / Cotler moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

<u>Resolution 60</u>	SELF EXAMINATION OF THE 2014 MUNICIPAL BUDGET
<u>Resolution 61</u>	INTRODUCTION OF THE 2014 MUNICIPAL BUDGET
<u>Resolution 62</u>	INCREASES THE DEFERRED SCHOOL TAX FOR THE BRADLEY BEACH SCHOOL DISTRICT
<u>Resolution 63</u>	AUTHORIZES CANCELLATION OF SEWER UTILITY CHARGES FOR BLOCK 13 LOT 15
<u>Resolution 64</u>	AUTHORIZES RESERVE BUDGET TRANSFER
<u>Resolution 65</u>	BILL LIST
<u>Resolution 66</u>	AUTHORIZES THE ISSUANCE OF A PURCHASE ORDER FOR TEN PAY STATIONS TO INTEGRATED TECHNICAL SYSTEMS OF WHIPPANY, NJ IN THE AMOUNT OF

	\$108,972.50 UNDER THE CRANFORD CO-OPERATIVE PURCHASING SYSTEM #47-CPCPS
<u>Resolution 67</u>	AUTHORIZES THE ISSUANCE OF A PURCHASE ORDER FOR BEACH ACCESS MATS TO ACCESS REC., LLC, OF UNION CITY, NJ IN THE AMOUNT OF \$9,999.40
<u>Resolution 68</u>	AUTHORIZES THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT WITH MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION TO RESUME THEIR AERIAL SURVEILLANCE AND TREATMENT PROGRAM FOR MOSQUITO CONTROL
<u>Resolution 69</u>	AUTHORIZES THE BOROUGH CLERK TO ENTER INTO AN AGREEMENT WITH N.J. TRANSIT FOR THE NEW JERSEY TRANSIT 2014 SUMMER BEACH PROMOTION
<u>Resolution 70</u>	AUTHORIZES THE MAYOR TO EXECUTE AN AGREEMENT WITH GOOSE CONTROL TECHNOLOGY FOR THE YEAR 2014 FOR SERVICES AT SYLVAN LAKE
<u>Resolution 71</u>	ENDORSES SUBMISSION OF THE 2013 RECYCLING TONNAGE GRANT APPLICATION
<u>Resolution 72</u>	OPPOSES PROPOSED SEISMIC AIR-GUN TESTING IN THE ATLANTIC OCEAN
<u>Resolution 73</u>	AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR SEASONAL EMPLOYEES

ADOPTED RESOLUTIONS

REPORTS

Councilman Cotler commended the Fire Department for saving taxpayer dollars with the recent purchase of newer trucks to bring into service. Mr. Cotler also stated he understands from the recent meetings, the public doesn't want to see overgrowth of their community. Councilman Volante announced that the Elementary School will celebrate the Youth Art Month Fair on March 13th 6:30-8pm along with other school activity announcements. Councilman Goldfarb announced that the County will hold "Made in Monmouth" on April 12, 2014 10am-4pm.

Councilman Galassetti gave an update report on public works' status of maintenance on several different items.

Mayor Engelstad announced that the Chamber will hold their Annual Spring Restaurant Tour on April 27, 2014.

Public Comments

Mr. Coan announced that the Garden Club will be present to give an update on activities at the next meeting on March 25th. Mr. Coan also said he is opposed to the parking pay stations and would rather see the library project completed.

Someone asked why the sand is so high after the replenishment. Engineer Koch responded that the Army Corp is restoring the beachfronts to the 1992 heights for protection.

Resolution 74

**RETIRE INTO EXECUTIVE SESSION AS RECOMMENDED
BY THE BOROUGH ATTORNEY FOR DISCUSSION OF
PERSONNEL MATTERS WITH THE DIRECTOR OF
COMMUNITY DEVELOPMENT.**

ON MOTION

by Engelstad/ Galassetti moved to adoption.

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION.

Council retired into Executive Session at 7:16pm

Bryant Curry, Director of Community Development said that they have presently recruited an experienced candidate for the TACO (Technical Assistant to the Construction Official) and Secretary in the Code/Construction Department. However, the candidate will not accept the position at the 1st step on the salary schedule for the position and he would authorization to offer a higher amount in accordance with Step 2 of the union local's salary scale.

Mr. Curry explained that in addition to the position named, the person also is secretary to the Zoning and Fire Marshall.

Council agreed to take action on this matter and returned to open session at 7:25pm.

Resolution 75

**AUTHORIZES BRYANT CURRY AS DIRECTOR OF
COMMUNITY DEVELOPMENT TO OFFER THE POSITION
OF TACO/SECRETARY AT STEP II OF THE UNITED AND
COMMERCIAL WORKERS UNION LOCAL 152
AGREEMENT**

ON MOTION

by Engelstad / Galassetti moved to adoption

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION

Public Comments

None at this time

ADJOURNMENT

ON MOTION

by Galassetti/ Goldfarb the meeting was adjourned at 7:27 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk